

Tuesday Evening Feb 10. 88

Meeting of Board of Directors
 Present Mr. Rich. Hamblett Parson
 Samuel Cahn & Vincent
 Reading of report of committee on
 examination of Books and other
 property of the Association
 Report of Book Committee
 Report of Treasurer
 Report of Auditing Committee
 Secretaries report for last year
 read and ordered placed on
 file the same to be the record as
 the report of Directors to the Association
 On motion adjourned
 C. E. Spencer
 Secretary